

10-07-97 TUESDAY, OCTOBER 7, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe
and Zev Yaroslavsky, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by Rabbi Joshua Berkowitz, Congregation
Shaarei
Tefila, City of Los Angeles (3).

Pledge of Allegiance led by Roy Gaines, Commander, Gainsville
Post No. 845, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

10-07-97.1 CS-1.

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

10-07-97.2 S E T M A T T E R S

10:00 a.m.

10-07-97.2.1 55

Presentation of the Master Fire Protection Perpetual Fire Prevention Award of Excellence for 1997 to Fire Prevention Engineering Assistant II, Janelle Stevenson, as arranged by Supervisor Yaroslavsky.

10-07-97.2.2 55

Presentation of scroll declaring October as Domestic Violence Month, as arranged by Supervisor Yaroslavsky

10-07-97.2.3 55

Presentation of scroll declaring October as National Crime Prevention Month, as arranged by Supervisor Yaroslavsky

10-07-97.2.4 55

Presentation of scroll declaring October as National Lupus Awareness Month, as arranged by Supervisor Yaroslavsky

10-07-97.2.5 55

Presentation of scroll to 1997 Miss California, Rebekah Ann Keller of Lakewood for her achievement as the fourth runner-up in the Miss America pageant, as arranged by Supervisor Knabe.

10-07-97.2.6 55

Presentation of scroll to Lisa Carter, a Blue Ribbon recipient, who took top honors at the Los Angeles County Fair in the Fleischmanns Yeast Bread Baking Contest, as arranged by Supervisor Knabe.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 7, 1997

9:30 A.M.

10-07-97.2.7 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a nine-month agreement with the Willowbrook Project Area Committee (WPAC),
a
community-elected body which has served as the formal liaison on redevelopment matters between project area residents, business people and the Commission, in amount of \$110,803, using Community Development Block Grant funds allocated to the Second Supervisorial District, for WPAC, to provide redevelopment advisory services to the Commission for the Willowbrook Community Redevelopment Project area (2), effective October 1, 1997. APPROVED (CRON NO. 97272LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.2.8 3-D 2-D.

Recommendation: Award and authorize the Executive Director to execute three-year consulting services contracts and all related documents, with 14 private consulting firms, in an aggregate amount of \$419,500, using

tax

increment funds collected in the First, Second and Fifth Supervisorial Districts, Community Development Block Grant funds allocated to the five supervisorial districts, and Economic Development Administration funds,

to

perform Countywide real estate and business appraisals on an as-needed basis, effective upon Board approval. APPROVED (CRON NO. 97274LAC0002)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 7, 1997

9:30 A.M.

10-07-97.2.9 2-H 1-H.

Recommendation: Award and instruct the Executive Director to execute a three-month construction contract and related documents with D & M Construction, Inc., in amount of \$77,555 using Comprehensive Grant

Program

(CGP) funds allocated to the Housing Authority, to complete site and building improvements at a six-unit public housing development, located

at
1027 West 90th Street, unincorporated Los Angeles (2), to upgrade the site, prevent continued deterioration of the interiors and increase safety, effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$15,500, using CGP funds. APPROVED (CRON NO. 97272LAC0005)
Attachments
on file in Executive Office.

10-07-97.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

10-07-97.3.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Richard Devylder+, Los Angeles County Commission
on Disabilities

Supervisor Burke

Eglantine Payne, Board of Governors of the County
Arboreta and Botanic Gardens

Supervisor Yaroslavsky

Tony Lucente, Los Angeles County Citizens Economy
and Efficiency Commission

Supervisor Knabe

Larry Agajanian+ and Derrick Wood+ (Alternate),
Judy Bartha+ and William M. MacNeil+, Assessment

Appeals Board
Howard Colln, Little Lake Cemetery District
George F. Owens+, Commission on Alcoholism; also
waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.3.2 3 2.

Recommendation as submitted by Supervisor Burke: Approve and instruct the

Chairman to sign a revised contract with the Metropolitan Transportation Authority (MTA) to reflect that the MTA's obligation was not to exceed \$17,290,899 for the first year and not to exceed \$99,000,000 for the five year contract period for the Sheriff's Department to provide transit law enforcement services to the MTA. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 97274LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.4 BOARD OF SUPERVISORS (Continued)

10-07-97.4.1 4 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area (Yellow Area) for Project Involve's annual picnic, held September 28, 1997. APPROVED (CRON NO. 97274LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.4.2 5 4.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to work with the Director of Internal Services to develop a pilot purchase card program, utilizing at least one County Department, to reduce costs associated with small purchases of goods and services, improve cash management, streamline payments to vendors and provide timely and extensive management reports, also instruct the Executive Director of the Community Development Commission and the Director of Internal Services to report back to the Board by December 1, 1997 on steps to be taken to implement this program. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 97274LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.5 BOARD OF SUPERVISORS (Continued)

10-07-97.5.1 59 5.

Recommendation as submitted by Supervisors Yaroslavsky and Burke:
Designate the Department of Public Social Services as the lead Department responsible for planning and carrying out the Child Medi-Cal Enrollment Project, which goal is to enroll an additional 100,000 eligible children and youth into the Medi-Cal Program within the next two years, in collaboration with the Chief Administrative Office, Children's Planning Council, Department of Health Services, Department of Children and Family Services and other appropriate departments and agencies; also instruct the

Director of Public Social Services to prepare, in collaboration with other

participating departments, a project plan and budget for the Child Medi-Cal Enrollment Project, including action steps and resource requirements for achieving enrollment targets in each of the eight children's services planning areas, with report to include a description of the role of extra-county efforts such as the National Health Foundation's Medi-Cal Information and Assistance Project in relation to the County's Child Medi-Cal Enrollment Project; and instruct the Director of Public Social Services to report back to the Board within two weeks with a plan for the Child Medi-Cal Enrollment Project. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES, IN COLLABORATION WITH THE DEPARTMENT OF HEALTH SERVICES AND OTHER APPROPRIATE DEPARTMENTS, TO SUBMIT TO THE BOARD WITHIN 30 DAYS AN INITIAL PROJECT PLAN AND BUDGET FOR THE CHILD MED-CAL ENROLLMENT PROJECT TO ENROLL AN ADDITIONAL 100,000 CHILDREN INTO THE MEDI-CAL PROGRAM, WITH PLAN TO INCLUDE ENROLLMENT TARGETS FOR EACH OF THE EIGHT CHILDREN'S SERVICES PLANNING AREAS, AND A DESCRIPTION OF THE ROLE OF EXTRA-COUNTY EFFORTS SUCH AS THE NATIONAL HEALTH FOUNDATION'S MEDI-CAL INFORMATION AND ASSISTANCE PROJECT (CRON NO. 97274LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.5.2 6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Approve and instruct the Executive Officer of the Board to sign consultant agreement with The Center for Applied Local Research (C.A.L. Research) in amount of \$50,000, funded by a grant from the U.S. Department of Justice, for C.A.

L.

Research to implement the data collection and evaluation phase of the Los Angeles County Drug Court Program Evaluation, effective upon Board approval through July 31, 1998. APPROVED AGREEMENT NO. 71053
(CRON NO. 97274LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.6 BOARD OF SUPERVISORS (Continued)

10-07-97.6.1 60 7.

Recommendation as submitted by Supervisor Knabe: Instruct the County's Sacramento legislative advocates to immediately seek an author to add language to Penal Code 12025 Subsection (b) to make it a felony to carry

a

concealed weapon onto airport property. APPROVED AS AMENDED TO GIVE DISCRETION TO THE PROSECUTORS TO PROSECUTE EITHER AS A FELONY OR A MISDEMEANOR (CRON NO. 97273LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.6.2 7 8.

Recommendation as submitted by Supervisor Knabe: Waive fees for Fire Marshall-related services in amount of \$2,200, excluding the cost of liability insurance, for the City of Diamond Bar's Diamond Bar Ranch Festival held October 3, 4 and 5, 1997. APPROVED (CRON NO. 97274LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.6.3 8 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and request the Sheriff to enter into negotiations with the Pasadena Police Department regarding supplementary law enforcement personnel for the Tournament of Roses and other New Year's

Day
events. APPROVED (CRON NO. 97269LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.6.4 9 10.

Recommendation as submitted by Supervisor Antonovich: Nominate Marilee Jackson, Production Manager of Comcast Cable, for appointment by the Governor to the State Hospital Advisory Board, Los Angeles Metropolitan State Hospital. APPROVED (CRON NO. 97274LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.7 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 13

4-VOTE

10-07-97.7.1 10 11.

Recommendation: Find that a 52.76 acre parcel of the County's Shoreline property is not required for County use; approve conveyance of County surplus property, known as the Shoreline property (4) to the City of Rancho Palos Verdes for public park conservation purposes; instruct the Chairman to sign quitclaim deed when prepared; also accept a private donation in amount of \$165,000 with a condition that a 20-acre portion of the property be deed-restricted with an easement for open space and related purposes as set forth in the requirements imposed by the California Coastal Commission in connection with the developer's proposed development project within the City's boundaries; instruct the Auditor-Controller to deposit the donation in the Asset Development Fund; also authorize the Chief Administrative Officer, in conjunction with the Director of Public Works and County Counsel, to prepare and execute a storm drain channel, construction and maintenance agreement between the County and the City of Rancho Palos Verdes; and find that conveyance of property for park and recreation purposes is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97267LAC0009)

Attachments

on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.8 ADMINISTRATIVE OFFICER (Continued)

10-07-97.8.1 65 12.

Joint recommendation with the Director of Parks and Recreation: Approve appropriation adjustment in amount of \$2,490,000 funded through the Safe

Neighborhood Parks Propositions of 1992 and 1996, to allow the Department of Parks and Recreation to adequately support the additional positions that were recently added to the organization to complete the capital improvement program at park sites at the accelerated pace of four years and to reimburse the Department of Public Works for project management services. CONTINUED TWO WEEKS (10-21-97) (CRON NO. 97272LAC0008)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

10-07-97.8.2 11 13.

Recommendation: Approve ordinance transferring ownership of petroleum pipelines from Shell Oil Company to Shell California Pipeline Company and expanding Shell California Pipeline Company's common carrier pipeline franchise to include the transferred pipelines (1, 2, 3 and 4); and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97272LAC0009) Attachments on file in Executive Office. (Relates to Agenda No. 55)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.9 CHILDREN AND FAMILY SERVICES (1) 14

4-VOTE

10-07-97.9.1 56 14.

Recommendation: Accept and authorize the Director to execute three Federal grant agreements from the United States Department of Housing and Urban Development (HUD), in total amount of \$2,904,500, at no cost to County, to provide funding for transitional housing and staff to provide support services for approximately 213 emancipated foster care youth over a three-year period, including temporary housing, employment training, job placement assistance, help in obtaining permanent housing, child care and other services to enable the participants to make a successful transition to independent living; approve appropriation adjustment in amount of \$1,665,000 to cover the cost of implementing the provisions of each of the grants for the first fiscal year, effective upon

Board approval for three years; also approve and authorize the Director to

add 12 positions, needed to administer the programs that are being financed by the grants for the first fiscal year; and instruct County Counsel to prepare an ordinance to increase the Department's ordinance positions at the appropriate level as determined by the Director of Personnel. APPROVED (CRON NO. 97269LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.10 COMMUNITY DEVELOPMENT COMMISSION (2) 15

10-07-97.10.1 12 15.

Recommendation: Find that there is no significant impact on the environment for construction of a 10,000 sq. ft. health care center and 40 on-site parking spaces, located on the northwest corner of Pico St. and San Fernando Mission Rd., City of San Fernando (3), funded with a total of \$500,000 in supplemental Community Development Block Grant Earthquake Recovery Program funds and \$1,185,822 in Federal Emergency Management Agency funds; instruct the Executive Director to order publication of the notice of a finding of no significant impact on the environment, as required by the National Environmental Policy Act; and determine that the finding of no significant impact on the environment reflects the independent judgment of the County. APPROVED (CRON NO. 97268LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.11 COMMUNITY AND SENIOR SERVICES (4) 16 - 17

10-07-97.11.1 13 16.

Recommendation: Approve allocation of \$75,000 in Job Training Partnership

Act (JTPA) Title III 10% Governor's Discretionary Funds to Community Career Development, at no cost to County, for the provision of support services at the East Los Angeles and South Central One-Stop Career Centers

during Program Year 1997-98; and authorize the Interim Director to execute

amendment to agreement with Community Career Development. APPROVED
(CRON NO. 97268LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.11.2 14 17.

Recommendation: Approve allocation of \$340,027 in 1997-98 Job Training Partnership Act (JTPA) Title III funds to The Boeing Company, at no cost to County, to provide customized training for MD-11 aircraft fuselage mechanics to 30 laid off aircraft workers; also approve allocation of \$9,879 in JTPA Title III funds to Foster Assessment Center and Testing Service to provide assessments of laid off workers; authorize the Interim Director to execute contracts with The Boeing Company and Foster Assessment Center and Testing Service, effective upon Board approval through June 30, 1998; also authorize the Interim Director to adjust contractor funding amounts, increasing or decreasing by 15% of the original allocation, based on contractor performance and effective utilization of funds, and to execute the contract amendments. APPROVED
(CRON NO. 97268LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.12 DISTRICT ATTORNEY (2) 18 - 19

10-07-97.12.1 15 18.

Recommendation: Adopt resolution authorizing the District Attorney to accept fourth-year grant funds in amount of \$210,000 from the California State Department of Justice, with a net County cost of \$42,000, for a total program cost of \$252,000 for the Spousal Abuser Prosecution Program for Fiscal Year 1997-98, which will focus on providing enhanced vertical prosecution, investigation and counseling services for the most difficult family violence cases; and authorize the District Attorney to execute the grant award agreement and to serve as Project Director. ADOPTED
(CRON NO. 97269LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.12.2 16 19.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds in amount of \$95,000 from the State Office of Criminal Justice Planning for Fiscal Year 1997-98, with a required County match of \$23,750, for the Special Emphasis Victim Assistance Program, to provide direct outreach services to special emphasis crime victims who are

defined

as minority persons who have been victimized by a violent criminal act and

are classified as underserved or unserved victims; and authorize the District Attorney to execute the grant award and to serve as Project Director and to sign and approve any grant period extensions, amendments to any program objectives, or budget revisions as part of the grant award agreement. ADOPTED (CRON NO. 97272LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.13 FIRE DEPARTMENT (3) 20 - 21

10-07-97.13.1 17 20.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign form agreements with the Cities of Compton, Pasadena and South Pasadena as Participating Agencies to administer one or more Program Elements under the Los Angeles County Unified Program pursuant to SB 1082, the Unified Hazardous Waste and Hazardous Materials Management Regulatory Program; with all program development and implementation costs fully fee offset or fee recoverable. APPROVED (CRON NO. 97268LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.13.2 18 21.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution approving city fees for the Program Elements to be administered by the Cities of Compton, Pasadena and South Pasadena as Participating Agencies to the Los Angeles County Certified Unified Program Agency mandated by SB 1082, the Unified Hazardous Waste and Hazardous Materials Management Regulatory Program.

ADOPTED (CRON NO. 97268LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.14 HEALTH SERVICES (Committee of Whole) 22 - 28

10-07-97.14.1 19 22.

Recommendation: Approve and instruct the Director to sign amendments to agreements with AIDS Project Los Angeles (APLA) to decrease contract by \$150,000 from \$160,000 to \$10,000, effective July 1, 1997 through June 30, 1998, to allow APLA to reduce its workload and corresponding funding for the provision of HIV/AIDS behavior change and skills building

prevention services to the County; and with the Los Angeles Gay and Lesbian Community Services Center (GLCSC), increasing the contract obligation by \$86,750, from \$316,250 to \$403,000, to incorporate the workload and funds into two existing HIV/AIDS behavior change and skills building prevention services agreements with GLCSC and the Los Angeles Shanti Foundation, effective October 1, 1997 through June 30, 1998, with all funding 100% offset by the State Department of Health Services'

Office

of AIDS, Prevention and Educational Fiscal Year 1997-98 funds. APPROVED
(CRON NO. 97247LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.14.2 65 23.

Recommendation: Award and instruct the Director to sign consultant agreement with Carlson Price Fass & Co., Inc. (CPFC) in amount of \$460,000, for CPFC to provide the necessary expertise to assist the Department in establishing a process for collecting and storing encounter data required by the State for Medi-Cal managed care patients, and to provide specific data for Public/Private Partnership comparative analysis,

to ensure no Medi-Cal managed care revenues are lost due to noncompliance with the State managed care data set requirements; effective upon Board approval through October 31, 1998. CONTINUED TWO WEEKS (10-21-97)
(CRON NO. 97269LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.15 HEALTH SERVICES (Continued)

10-07-97.15.1 20 24.

Recommendation: Approve and instruct the Director to sign a licensing agreement with Belson-Hanwright Video, Inc. (Belson-Hanwright) at no cost to County, to assign the contractor a non-exclusive right to duplicate, reproduce, print, publish, translate, copy, advertise, promote, market, sell and distribute the County's video programs and related materials produced by the County's LAC+USC Medical Center, with the rights, title and interest in the programs to remain as property of the County, including all copyrights and other proprietary rights, and Belson-Hanwright to pay royalties to the County of 20% of the gross sales of the programs, effective upon Board approval through June 30, 1998, with provisions for automatic renewal from year-to-year. APPROVED (CRON NO. 97269LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.15.2 21 25.

Recommendation: Approve and instruct the Director to sign agreement with the City of Norwalk, for the City to continue financial support of the

Preventive Health Care for the Well-Aging Program in the Bellflower Health

District (4) in amount of \$5,500, to partially offset salary costs for one

full-time County nursing position to provide supplementary health counseling and preventive health care services for senior citizens, effective July 1, 1997 through June 30, 1998. APPROVED
(CRON NO. 97269LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.16 HEALTH SERVICES (Continued)

10-07-97.16.1 22 26.

Recommendation: Approve and instruct the Director to sign agreement with the State Department of Health Services, State and Local Injury Control Section in amount of \$75,000, 100% offset by State funds, to implement the

Pasadena City Safe Communities Project to develop and implement an individualized education-based pedestrian injury surveillance and intervention program, effective March 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97269LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.16.2 23 27.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement form, to add three newly certified Drug/Medi-Cal service sites to the current drug abuse services agreement with the Tarzana Treatment Center, and to increase the total estimated amount by \$45,000, fully offset by State Department of Alcohol and Drug Programs Drug/Medi-Cal funds, to cover the costs of additional service sites over

a

three-year period, effective July 1, 1996 through June 30, 1999.

APPROVED (CRON NO. 97269LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.16.3 24 28.

Recommendation: Approve ordinance indicating the County's desire to receive State aid and to participate in the Commission on Peace Officer's Standards and Training Reimbursable Program for Fiscal Year 1997-98, to recoup an estimated \$60,000 to \$75,000, in cost for training 20 new

Safety

Police Officers, recurrent training for existing personnel, and related security products and services. APPROVED (CRON NO. 97269LAC0008)
(Relates to Agenda No. 54)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.17 HUMAN RESOURCES (2) 29

10-07-97.17.1 65 29.

Recommendation: Approve ordinance to add and establish the salary for one new classification of Family Support Officer III; delete one existing represented employee classification; change the titles for two represented and two non-represented classifications in the District Attorney's Bureau of Family Support Operations; and change the number of ordained positions for all referenced classes. CONTINUED ONE WEEK (10-14-97) (CRON NO. 97262LAC0009) (Relates to Agenda No. 53)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.18 PARKS AND RECREATION (2) 30 - 31

10-07-97.18.1 25 30.

Recommendation: Award and instruct the Chairman to sign a construction contract with D&M Construction in amount of \$135,555, funded by Regional Park and Open Space District, for the La Cienega Green Belt Project at the

Kenneth Hahn Recreation Area (2), Specs. 95-0110, C.P. No. 70805; also approve the Youth Employment Plan which requires the contractor to make a good faith effort to employ at-risk youth from the community in which the project is being carried out in conformance with the County's definition of "at-risk"; and authorize the Director to approve change orders and contingencies up to a maximum amount of \$27,111. APPROVED AGREEMENT NO. 71049 (CRON NO. 97268LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.18.2 26 31.

Recommendation: Approve and instruct the Director to sign Memorandum of Understanding with the Los Angeles Philharmonic Association, which will guarantee the Department \$700,000 annually from the Philharmonic's facility fee surcharge to offset costs of operating the Hollywood Bowl

(3)
for Fiscal Years 1999 through 2000. APPROVED (CRON NO. 97272LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.19 PROBATION (1) 32

10-07-97.19.1 58 32.

Recommendation: Find that services can be performed more economically by a private contractor; approve and instruct the Chairman to sign agreement with Rapidtext Inc. and Transcription Prescription Inc., in total amount of \$1,213,214, for transcribing services for all adult and juvenile court reports, letters and miscellaneous forms required for nine area offices (All Districts), effective September 16, 1997, for a 12-month term, with an option to renew for four additional 12-month periods; authorize the Acting Chief Probation Officer to finalize and execute the contracts and to execute modifications to contract, which can alter the percentage of total funding allocated to each contractor, increase funding up to 20% of total estimated annual amount due to greater workload and/or extend the contracts pursuant to the terms contained therein. CONTINUED TWO WEEKS (10-21-97); AND AUTHORIZED THE ACTING CHIEF PROBATION OFFICER TO EXTEND THE EXISTING CONTRACT WITH TRANSCRIPTION PRESCRIPTION, INC. FOUR WEEKS TO NOVEMBER 4, 1997 TO ENSURE CONTINUITY OF TRANSCRIBING SERVICES (CRON NO. 97241LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.20 PUBLIC WORKS (4) 33 - 46

4-VOTE

10-07-97.20.1 27 33.

Recommendation: Approve an increase to the project budget for the San Fernando Courthouse Earthquake Repair, Specs. 5500, in amount of \$1,843,000; also approve and authorize the Director to negotiate and execute amendments to agreements with the following to support the work in progress; and authorize the Director of Internal Services to supplement the budget for the repair of the utility and telecommunications systems for a fee not to exceed \$140,000. APPROVED (CRON NO. 97268LAC0007)
Attachments on file in Executive Office.

FTR International, Inc., the general contractor, for a fee not to exceed \$695,000, and a revised construction completion date of October 31, 1997

Kaplan/McLaughlin/Diaz, Architects, Inc., for additional construction administration services, for a fee not to exceed \$57,400

Burns and Roe Company for construction management services for a fee not to exceed \$120,000

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

10-07-97.20.2 28 34.

Joint recommendation with the Director of Beaches and Harbors: Approve and instruct the Director of Public Works to sign amendment to consultant services agreement with Corrpro Companies, Inc., for a fee not to exceed \$36,384, for additional engineering support services, system monitoring and personnel training for the cathodic protection system for the Marina del Rey Seawall Restoration Project (4). APPROVED
(CRON NO. 97268LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.21 PUBLIC WORKS (Continued)

10-07-97.21.1 29 35.

Recommendation: Approve and instruct the Chairman to sign Joint Powers Agreement between the County of Los Angeles, the City of Glendale (5) and County Sanitation District No. 2, to provide for the continued operation of the Scholl Canyon Landfill (5) by County Sanitation District No. 2 and

to incorporate a revised final fill plan for improved surface drainage and
for filling to permitted capacity under the constraints of current Federal
and State liner requirements and other various provisions, effective upon
Board approval for an initial five years, with provision for subsequent
five-year extensions until completion of landfilling operations,
currently
estimated for more than 20 years. APPROVED AGREEMENT NO. 71050
(CRON NO. 97267LAC0020) Attachments on file in Executive Office.
(Relates to Agenda No. 48)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.21.2 30 36.

Recommendation: Find that Parcel 1-12, Carson Mesa Rd. is needed for the
construction of a roadway in the unincorporated County territory (5);
adopt resolution accepting an irrevocable offer to dedicate and grant to
the County an easement for public road and highway purposes along Carson
Mesa Rd.; and find that transaction is exempt from the California
Environmental Quality Act. ADOPTED (CRON NO. 97268LAC0006) Attachments
on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.22 PUBLIC WORKS (Continued)

10-07-97.22.1 31 37.

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1; adopt resolution initiating proceedings for annexation of territory to County Lighting District LLA-1, Petition No. 112-106, Vista St., San Gabriel area (5); and instruct the Director to prepare and file an Engineer's Report. ADOPTED (CRON NO. 97272LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.22.2 32 38.

Recommendation: Approve Engineer's Report; adopt and advertise resolutions of intention for annexation of territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, and to levy and collect assessments within the annexed territories for Fiscal Year 1998-99; and set November 25, 1997 at 9:30 a.m. for hearing regarding the proposed annexations and the levy of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$8 for a single-family residence for Fiscal Year 1998-99. ADOPTED Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.23 PUBLIC WORKS (Continued)

10-07-97.23.1 33 39.

Recommendation: Review and file fund accounts for Bridge and Major Thoroughfare Construction Fee Districts in the Santa Carita Valley and Calabasas areas (3 and 5), and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation as required by Section 66006 (b) of the Government Code. APPROVED (CRON NO. 97267LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.23.2 34 40.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED

(CRON NO. 97268LAC0005)

Rescinding a one-way traffic regulation prohibiting eastbound traffic on Castlewood Dr., between Azurelee Dr. and Hume Rd., Malibu area (3), as established January 11, 1994

Prohibiting parking on both sides of Castlewood Dr. between Azurelee Dr. and Hume Rd., Malibu area (3)

Establishing stop control for westbound traffic on Glenfall Ave. at 168th Street East, Lake Los Angeles area (5)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.24 PUBLIC WORKS (Continued)

10-07-97.24.1 35 41.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 97269LAC0021 AND 97272LAC0002)

5809 Chariton Ave., Los Angeles (2)
38604 154th Street East, Lake Los Angeles (5)
40935 178th Street East, Lake Los Angeles (5)
10645 East Avenue R-14, Littlerock (5)
10535 East Avenue R-14, Littlerock (5)
4356-60 Ocean View Blvd., Montrose (5)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.24.2 36 42.

Recommendation: Adopt and advertise plans and specifications for the following projects; and set November 4, 1997 for bid openings: ADOPTED

CC 7103 (STP) - Temple Ave., 400 ft. east of
Vineland Ave. to Puente Ave., vicinity of La Puente (1),
at an estimated cost between \$100,000 and \$130,000
(CRON NO. 97268LAC0011)

Hollyhills Drain, Unit 5, Cities of Beverly Hills,
Los Angeles and West Hollywood, at an estimated
cost between \$6,000,000 and \$10,000,000
(CRON NO. 97268LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.25 PUBLIC WORKS (Continued)

10-07-97.25.1 37 43.

Recommendation: Adopt and advertise plans and specifications project for CC 7524 - Colima Area Tree Trimming 1997-98, vicinity of Whittier (4), at an estimated cost between \$85,000 and \$115,000; set November 4, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97268LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.25.2 38 44.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1956 - Transmission Pipeline From Well 35-2 to

175th Street East Nugent Pump Station, vicinity of Lake Los Angeles (5), to A. A. Portanova & Sons, Inc., in amount of \$566,694.84

CC 1957 - Sump and Forebay Cleanout at Various Pumping Facilities, 1997-98, Cities of Carson and Long Beach (2 and 4), to Arbor Services, in amount of \$197,680

CC 8661 - Badillo St. at Sunflower Ave., vicinity of Covina (5), to L. A. Signal, Inc., in amount of \$74,952.95

De Soto Avenue Drain, vicinity of Chatsworth (3), to Southern California Underground Contractors, Inc., in amount of \$1,096,284.75

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.26 PUBLIC WORKS (Continued)

10-07-97.26.1 39 45.

Recommendation: Accept completed contract work for the following construction projects. APPROVED Documents on file in Executive Office.

CC 1479 - Road Division 519 Area Street Sweeping, vicinities of South San Gabriel, Pasadena, Arcadia and Temple City (1 and 5), R. F. Dickson Company, Inc., with a final contract amount of \$364,015.71

CC 6804 (STP) - Bellflower Blvd. (Phase II), Artesia Blvd. to South City Boundary, City of Bellflower (4), Damon Construction Co. and Margaret Ann Rullo, with changes amounting to a credit of \$21,059.63 and a final contract amount of \$511,618.29

CC 7108 (SB 140) - 137th Place, La Cienega Blvd. to Inglewood Ave., vicinity of Hawthorne (2), Sully-Miller Contracting Company, with a total contract amount at this time of \$176,264.67 (Partial Acceptance)

CC 7371 - Avenue L-2, et al., vicinity of Palmdale (5), Industrial Asphalt, with changes in amount of \$2,552.60 and a final contract amount of \$168,713.60

CC 7382 - Newmont Ave., et al., vicinity of Lake Los Angeles (5), Franklin Construction, Inc., with changes in amount of \$3,194.20 and a final contract amount of \$106,621.45

CC 8013 (STP) - Marine Ave., Ardmore Ave. to Sepulveda Blvd., City of Manhattan Beach (4), GMC Enterprises, with a final contract amount of \$287,812.93

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.27 PUBLIC WORKS (Continued)

10-07-97.27.1 40 46.

Recommendation: Accept Tract Map No. 52066, vicinity of Willowbrook (2) and Tract Map No. 43193-01, vicinity of Acton (5). APPROVED
(CRON NOS. 97268LAC0001 AND 97267LAC0019)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.28 REGIONAL PLANNING (3) 47

10-07-97.28.1 41 47.

Recommendation: Confirm appointment of Don Culbertson, George Malone and Frank Meneses, as Hearing Officers for the Department. APPROVED
(CRON NO. 97269LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.29 SANITATION DISTRICT 48

10-07-97.29.1 42 48.

Recommendation: Authorize expenditures in amount of \$1,313,000 from the Los Angeles County Refuse Disposal Trust Fund for the Scholl Canyon Landfill - Southern California Edison Power Lines project (5), to install eight single poles to replace ten existing steel-frame towers to increase the height of four sets of power lines. APPROVED (CRON NO. 97272LAC0006)
Attachments on file in Executive Office. (Relates to Agenda No. 35)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.30 SHERIFF (5) 49

10-07-97.30.1 43 49.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,202.05.
APPROVED Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.31 SUPERIOR COURT (5) 50

10-07-97.31.1 44 50.

Recommendation: Award and instruct the Chairman to sign three-year contracts with Manpower Temporary Services and Western Staff Services, at a total cost of \$400,000 per year, for the provision of temporary specialized secretarial and clerical services to meet the needs of the Court's 300 plus judicial officers, effective October 1, 1997; and authorize the Executive Officer/Clerk of the Superior Court to extend agreements upon expiration, on a year-to-year basis for up to two years and on a month-to-month basis for up to three months. APPROVED AGREEMENT NOS. 71051 AND 71052 (CRON NO. 97262LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.32 MISCELLANEOUS COMMUNICATIONS 51 - 52

10-07-97.32.1 45 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Federal Insurance v. County of Los Angeles," in amount of \$525,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Work's Flood Control budget. APPROVED (CRON NO. 97268LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.33 MISCELLANEOUS COMMUNICATIONS (Continued)

10-07-97.33.1 46 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Laurie and Jeremy Shepherd v. County of Los Angeles," in amount of \$195,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

APPROVED (CRON NO. 97268LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.34 ORDINANCES FOR INTRODUCTION 53 - 55

10-07-97.34.1 65 53.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and establish the salary for one new classification of Family Support Officer III; delete one existing represented employee classification; change the titles for two represented and two non-represented classifications; and change the number of ordinated positions for all referenced classes in the District Attorney's Bureau of Family Support Operations. CONTINUED ONE WEEK (10-14-97)
(CRON NO. 97274LAC0004) (Relates to Agenda No. 29)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.35 ORDINANCES FOR INTRODUCTION (Continued)

10-07-97.35.1 24 54.

Ordinance for introduction amending the County Code,
Title 2 - Administration, indicating the County's desire to receive State
aid and to participate in the Commission on Peace Officer's Standards
and Training (POST) Reimbursable Program for Safety Police Officers
employed by the Department of Health Services. INTRODUCED, WAIVED

READING

AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97269LAC0009)

(Relates to Agenda No. 28)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.35.2 11 55.

Ordinance for introduction approving transfer of ownership of petroleum
pipelines from Shell Oil Company to Shell California Pipeline Company
and expanding the common carrier franchise areas to include the
transferred pipelines. INTRODUCED, WAIVED READING AND PLACED ON AGENDA
FOR ADOPTION (CRON NO. 97273LAC0001) (Relates to Agenda No. 13)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.36 ORDINANCES FOR ADOPTION 56 - 59

10-07-97.36.1 47 56.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, transferring the employment responsibility for the Children's Planning Council staff from the Board of Supervisors to the Children's Planning Council Foundation, Inc., as ordered by the Board on February 18, 1997. ADOPTED ORDINANCE NO. 97-0052 (CRON NO. 97267LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.36.2 48 57.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to create a public authority pursuant to the Welfare and Institutions Code, known as Personal Assistance Services Council, for the provision of in-home supportive services to disabled and elderly residents to enable them to live independently in their own homes. ADOPTED ORDINANCE NO. 97-0053 (CRON NO. 97266LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.36.3 49 58.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, to increase the fine from \$500 to \$1,000 upon conviction of a misdemeanor charge of operating a taxicab without a license or for soliciting compensation greater or less than the specified rates; and to specify the additional penalties that may be imposed for a second or subsequent conviction as provided under the Public Utilities Code.
ADOPTED ORDINANCE NO. 97-0054 (CRON NO. 97267LAC0027)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.37 ORDINANCES FOR ADOPTION (Continued)

10-07-97.37.1 50 59.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to suspension, denial and revocation of business licenses and creation of the Inter-Departmental Coordination Group and Title 8 - Consumer Protection and Title 10 - animals, relating to the issuance and revocation of health licenses and permits and the quarantine of animals. ADOPTED ORDINANCE NO. 97-0055 (CRON NO. 97274LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.38 SEPARATE MATTERS 60 - 61

10-07-97.38.1 65 60.

Consideration of the Board and Care Home Task Force's final report and recommendations, as requested by Supervisor Antonovich at the meeting of July 15, 1997. CONTINUED TWO WEEKS (10-21-97)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.38.2 51 61.

Report from the Chief Administrative Officer regarding responses to the Children's Planning Council's recommendations for Improving Outcomes for Children and Families in Los Angeles County, as requested by the Board at the meeting of August 5, 1997. REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT TO BE PRESENTED TO THE BOARD NO LATER THAN FEBRUARY 1998

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.39 PUBLIC HEARINGS 62 - 64

4-VOTE

10-07-97.39.1 57 62.

Hearing to consider the two-year spending plan for use of Local Law Enforcement Block Grant funds recommended by the Los Angeles County/Los Angeles City Local Law Enforcement Block Grant Advisory Board (All Districts). CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE TWO-YEAR JOINT SPENDING PLAN FOR LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM FUNDS,

AND INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO PREPARE AND THE CHAIRMAN
TO SIGN THE 1996 AND 1997 SPENDING
PLANS FOR SUBMISSION TO THE UNITED
STATES DEPARTMENT OF JUSTICE,
OFFICE OF JUSTICE PROGRAMS;

B. INSTRUCTED THE CHAIRMAN TO SIGN
THE LLEBG FOLLOW-UP INFORMATION
FORMS, INDICATING THE STATUS OF THE
COUNTY'S ORIGINAL ALLOCATION AMOUNTS;

(CONTINUED ON NEXT PAGE)

10-07-97.40 PUBLIC HEARINGS (Continued)

10-07-97.40.1 57 62. (Continued)

C. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO WORK WITH THE
AUDITOR-CONTROLLER TO MAKE ANY
NECESSARY ADJUSTMENTS TO THE BUDGET
IN ACCORDANCE WITH THE BOARD'S
DECISIONS RESULTING FROM THE PUBLIC
HEARING, FOLLOWING APPROVAL OF THE
JOINT SPENDING PLANS BY THE UNITED
STATES DEPARTMENT OF JUSTICE; AND

D. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER AND COUNTY COUNSEL TO
DEVELOP AND THE CHAIRMAN TO SIGN
AN AGREEMENT FOR TRANSFER OF FUNDS
FROM THE LOS ANGELES CITY LLEBG
ALLOCATION IN ACCORDANCE WITH THE

TWO-YEAR JOINT SPENDING PLAN.

E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND REQUESTED THE PRESIDING JUDGE OF THE SUPERIOR COURT AND THE CHAIR OF THE MUNICIPAL COURT PRESIDING JUDGES ASSOCIATION TO WORK IN COOPERATION TO SECURE AN AGREEMENT FROM THE STATE TO ENSURE THAT WEAPONS SCREENING OPERATIONS WILL BE PAID FOR AS PART OF TRIAL COURT FUNDING REFORM, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS.

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

10-07-97.40.2 52 63.

Hearing to grant a common carrier pipeline franchise to Pacific Pipeline Systems Inc., for specific areas within the Second Supervisorial District. CONTINUED, WITHOUT DISCUSSION, FOUR WEEKS TO TUESDAY, NOVEMBER 4, 1997 AT 9:30 A.M.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.41 PUBLIC HEARINGS (Continued)

10-07-97.41.1 63 64.

Hearing to purchase improvements built on County-owned property through a lease-leaseback, located at 7400 E. Imperial Hwy., Downey (4), from Grund Construction Company, Inc., in amount not to exceed \$3,597,020, for the Public Library Headquarters; also find that the purchase is exempt from the provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), PURSUANT TO CLASS 1, SECTION r, OF THE ENVIRONMENTAL DOCUMENT REPORTING PROCEDURES AND GUIDELINES AND SECTION 15061 (b)(3) OF THE CEQA GUIDELINES, AND THAT THE PROPERTY IS REQUIRED FOR PUBLIC USE, NAMELY TO HOUSE THE PUBLIC LIBRARY HEADQUARTERS AND OTHER GOVERNMENTAL SERVICES;

- B. APPROVED THE PROJECT AND AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO IMPLEMENT THE PROJECT;

- C. EXERCISED THE OPTION TO PURCHASE THE IMPROVEMENTS LOCATED ON COUNTY-OWNED LAND AT

7400 EAST IMPERIAL HIGHWAY, DOWNEY,
AS CONTAINED IN COUNTY LEASE
NO. 42624 FOR THE PUBLIC LIBRARY,
AT A PURCHASE PRICE OF APPROXIMATELY
\$3,059,000 AND NOT TO EXCEED \$3,597,020,
TO BE DETERMINED IN ESCROW BASED ON
DOCUMENTATION OF CONSTRUCTION COSTS,
THEREBY BECOMING OBLIGATED TO PAY THE
PURCHASE PRICE;

(CONTINUED ON NEXT PAGE)

10-07-97.42 PUBLIC HEARINGS (Continued)

10-07-97.42.1 63 64. (Continued)

D. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO OPEN AN ESCROW WITH A
CLOSING DATE OF SEPTEMBER 30, 1998,
AND AUTHORIZED THE CHIEF ADMINISTRATIVE
OFFICER TO SIGN THE ESCROW
INSTRUCTIONS EFFECTUATING THE PURCHASE,
AFTER REVIEW AND APPROVAL BY COUNTY
COUNSEL;

E. AUTHORIZED THE CHIEF ADMINISTRATIVE
OFFICER TO COORDINATE THE TRANSFER
OF FUNDS FROM THE BOND TRUSTEE TO
THE ESCROW COMPANY FOR THE PURCHASE
PRICE UPON DEMAND AT OR NEAR THE
CLOSE OF ESCROW, AND TO INSTRUCT
THE ESCROW HOLDER TO DEPOSIT ALL

OR A PORTION OF SAID FUNDS IN AN
INTEREST BEARING ACCOUNT; AND

F. INSTRUCTED THE AUDITOR-CONTROLLER
TO DRAFT A WARRANT TO COVER ANY
RELATED COSTS, INCLUDING BUT NOT
LIMITED TO ESCROW FEES

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.43 MISCELLANEOUS

10-07-97.43.1 65.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in advance
of the meeting, as indicated on the green supplemental agenda.

10-07-97.43.2 53 65-A.

Recommendation as submitted by Supervisor Burke: Send a letter to the
New
Los Angeles Marketing Partnership in support of the 1997 Los Angeles
Economic Action Summit to be held Monday, November 24, 1997 from 7:30 a.
m.
to 2:30 p.m. at the new California Science Center in Exposition Park.

APPROVED (CRON NO. 97267LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.43.3 54 65-B.

Recommendation as submitted by Supervisor Knabe: Authorize County Counsel
to undertake appropriate legal efforts, including the joining in or filing
of an amicus brief, to assist in obtaining a reversal of the trial court's
decision which invalidated the approval by the Port of Long Beach of a
proposed cargo terminal at the site of the former Long Beach Naval
Station, due to the ruling that the Port had, through staff participation
in the planning and negotiations for the project, pre-approved the
project
in advance of the Environmental Impact Report being certified. APPROVED
(CRON NO. 97275LAC0011)

Absent: Supervisor Antonovich

Vote: Supervisor Yaroslavsky abstained from
voting on this action.

10-07-97.44 MISCELLANEOUS (Continued)

10-07-97.44.1 65 65-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to continue to seek a permit or permit exemption from the Federal and State regulatory agencies so that the excess vegetation can be removed from the soft bottom flood control channels as soon as possible; and instruct County Counsel, upon request of the Director of Public Works and approval by the Board, to take appropriate legal measures, including the filing of a lawsuit against Federal and State regulatory agencies, to assist the Department of Public Works in getting approval to clean out the flood control channels. CONTINUED TWO WEEKS (10-21-97) (CRON NO. 97276LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.44.2 62 65-D.

Recommendation as submitted by Supervisor Molina: Support S. 1022 (Gregg)

to permit the Census Bureau to use scientifically sound sampling methods to augment the direct count to ensure that the 2000 Census count is as accurate as possible; and urge Congressional action to include sampling as

government's duty that an accurate, unbiased and inclusive count take place for the 2000 Census. APPROVED; AND URGED THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION AND THE MAJORITY AND MINORITY MEMBERS OF THE COMMERCE, JUSTICE, STATE, THE JUDICIARY, AND RELATED AGENCIES OF THE APPROPRIATION COMMITTEE TO INCLUDE SAMPLING AS THE GOVERNMENT'S DUTY THAT AN ACCURATE, UNBIASED AND INCLUSIVE COUNT TAKE PLACE FOR THE 2000 CENSUS

(CRON NO. 97276LAC0012)

Absent: Supervisor Antonovich

Vote: Supervisor Knabe abstained from voting on this action.

10-07-97.45 MISCELLANEOUS (Continued)

10-07-97.45.1 66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

10-07-97.45.2 61

On motion of Supervisor Yaroslavsky, the Board canceled the Budget/Health Committee meeting scheduled for 1:00 p.m. on Tuesday, October 21, 1997.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-07-97.45.3 64 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
TED CHABASINSKI, GHETTO SULCER AND LARRY ROSS

10-07-97.45.4 66

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Raymond Garfield Jarrett
Dolores W. Spedale

Supervisor Yaroslavsky

George Pappas
Jean L. Schwartz

Supervisor Knabe

Michael Baltazar
Andrew Ninos
Charlie Oh
Dr. David R. Sternfeld

10-07-97.45.5 67

Open Session adjourned to Closed Session at 10:50 a.m., for the purpose of conferring with the Labor Negotiator to review positions on matters within

the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 10:55 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 12:05 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The meeting adjourned (Following Board Order No. 66). The next meeting of the Board: Tuesday afternoon, October 14, 1997 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held October 7, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division